



IFA BOARD MEETING AGENDA

November 10, 2004 Iowa Hospital Association Education Center 10:45 a.m.
100 East Grand Avenue, 1st Floor

I. REVIEW AND APPROVAL OF MINUTES:

- ◆ 09/08/04 Board Meeting
- ◆ 10/06/04 Board Meeting

Thomas J. Vilsack
Governor

Sally J. Pederson
Lt. Governor

II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview

Michael L. Tramontina
Executive Director

III. LEGAL / REGULATORY

IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ KPMG Audit and Discussion of FY04 Financial Performance

Vincent Lintz
Chair

Steven Adams

Kay Anderson

V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
 - Amending Resolution - #04-07B-1 and Public Hearing, Friendship Haven Inc. Project
 - Resolution #02-09B and Public Hearing, Townview LP Project
 - Resolution #02-10B and Public Hearing, Centennial Manor LP Project
 - Resolution #649D, Care Initiatives Project
 - Resolution Authorizing UST Bonds
- ◆ State Revolving Fund (SRF) Program
 - Resolution Re: Clean Water SRF Joint State Agency Agreement

Virginia Bordwell

Carmela Brown

Roger Caudron

Nancy Evans

Richard Wright

Douglas Walter

**100 East Grand Avenue
Suite 250
Des Moines, Iowa 50309**

VI. HOUSING PROGRAMS

- ◆ Single Family
- ◆ Multifamily
- ◆ Housing Assistance Programs
 - Direct Loan Programs
 - Grants

MAIN OFFICE

515.242.4990

800.432.7230

fax **515.242.4957**

VII. TITLE GUARANTY DIVISION

SECTION 8 OFFICE

515.242.0259

877.428.0634

fax **515-242-0217**

VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

IX. COMMUNICATIONS

TTY

X. MISCELLANEOUS ITEMS

515.242.4864

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

XI. ADJOURNMENT